

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **826986 (2)**
1. Corporation Name
WESTERN DIVERSIFIED CASUALTY INSURANCE COMPANY



Principal Place of Business: **7300 CORPORATE CENTER DR APT 7C16 P.O. BOX 020270 MIAMI FL 33102-0270**
Mailing Address: **P.O. BOX 020270 STE. 7B28 MIAMI FL 33102-0270 US**

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-29) fields with sub-headers for Suite, Apt., etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **11/05/1971**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **39-1128299**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DV	STANTON, SCOTT L	7300 CORPORATE CENTER DR	MIAMI FL	
PD	GEARHART, LLOYD E.	510 LAKE COOK RD.	DEERFIELD IL	<input type="checkbox"/> DELETE
D	JOHNSON, GLENDON E.	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/> DELETE
D	CALDWELL, BRUCE L	7300 CORPORATE CENTER DR	MIAMI FL	<input checked="" type="checkbox"/> DELETE
VD	ASSOFSKY, MARVIN H.	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/> DELETE
V	WILKINS, WILLIAM S	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V	Gary M. Reach	7300 Corporate Center Dr	Miami, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Gary M. Reach* Gary M. Reach, Vice President 4/16/96 305-715-3263
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

01/11/1996

Western Diversified Casualty Insurance Company

Incorporated : Wisconsin
Inc. Date : 07/23/69
Federal ID # : 39-1128299

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Lloyd Edmund Gearhart	Director
Scott Lewis Stanton	Director
Lonnie Roach Wright	Director

OFFICERS:

Lloyd Edmund Gearhart	President
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Marvin Harry Assofsky	Sr. Vice President & Chief Investment Officer
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Mark Alfred Schoder	Sr. Vice President - Business Development & Communications
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
William Stanley Wilkins	Sr. Vice President - John Alden Systems
Jeffrey Alan Brown	Vice President - Marketing
Thomas David Christenson	Vice President
Anthony J Houghton	Vice President & Chief Actuary
Matthew John Hoysa	Vice President - Mortgages & Real Estate (Investment)
Robert William Judges	Vice President
Robert Tzay-Chung Li	Vice President - Actuarial Analysis
Linda Louise Marshall	Vice President - Compliance
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Adolph Richard Ranieri	Vice President - Warranty Operations
Gary Michael Reach	Vice President - Planning & Taxation
Daniel Peter Roth	Vice President
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary
Dennis Elwyn Wood	Vice President - Credit Operations
Frank Ralph Quilici	General Agency Vice President

**THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND
DIRECTORS IS:**

**7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270**